



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

October 3, 2022
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Consent Agenda**

Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item, they will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

 - a. Approval of Council Minutes (September 19, 2022)
 - b. September Tax Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. Fire & EMS Contract – 2023/2024
9. **Ordinances and Resolutions**
 - a. **Third Reading Consideration:**
 - 1) None
 - b. **Second Reading Consideration:**

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- 1) **Resolution R33-22** – Declare Items Surplus and Sell on GovDeals (Old Rudy Property)
- 2) **Ordinance 18-22** – Vacation of a portion of Grant Street and Maple Street

c. **First Reading Consideration:**

- 1) **Resolution R35-22** – Authorization to Enter Into an Agreement – Sewer Line Root Control
- 2) **Resolution R36-22** – Accept Bids for Schoolhouse Park – Contract C
- 3) **Resolution R37-22** – Accept Donation – Schoolhouse Park
- 4) **Resolution R38-22** – Authorization to Enter into an Agreement - PEP
- 5) **Ordinance 19-22** – Creation of an Outdoor Event Permit and Regulations
- 6) **Ordinance 20-22** - Reappropriations

10. **Police Chief and Elected Officials' Comments**

11. **Executive Session**

- a. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing; In Accordance With O.R.C. 121.22 (G)(1)

12. **Adjourn**



Next Meeting(s):

- Special Budget Meeting – October 11, 2022 – 6PM
- Regular Meeting - October 17, 2022 - 7PM

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